

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, MARCH 15, 2022

The meeting was called to order in the Library by the President, Ms. Hare, at 6:20 p.m. Mr. Hester, Mrs. Ziegler, Mrs. DeBlasi, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Ms. Atlas was absent with prior notice. One guest was also present.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the minutes of the February 22, 2022 Board meeting.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Cultural Programming Fund Treasurer's Report for February.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Library Fund Treasurer's Report for February.

On a motion by Mrs. Ziegler, seconded by Mr. Hester, it was unanimously agreed to accept the Financial Report for February.

The Director's Statistical Report for February was noted.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 868.

Mr. Horowitz reported that Mr. Joseph Price, Epic Insurance, presented the Library with a \$500 donation for holding the certification as a Family Place Library.

The Trustees discussed matters relating to the Library Budget Vote and Election. Mr. Horowitz reported Ms. Hare submitted a nominating petition for election as Library Trustee.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mrs. Ziegler, seconded by Mr. Hester, it was unanimously agreed to adjourn to executive session at 6:31 p.m. to discuss personnel issues.

The guest left the meeting at 6:31 p.m.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 6:58 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, April 19, 2022.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 9:18 a.m.

Respectfully submitted,

Theresa DeBlasi
Assistant Secretary